

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021021

FILED
Apr 30, 2003
Secretary of State

Entity Name: PALACE DEVELOPMENT I, LLC

Current Principal Place of Business:

4117 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0020475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFOORD, DAVID
1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCPHIL LAND HOLDINGS, INC.
Address: 1217 AIRPORT ROAD SUITE 419
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: PHILLIPS, RUPERT E
Address: 1217 AIRPORT ROAD SUITE 419
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: MCKELVY, WILLIAM R
Address: 1217 AIRPORT ROAD SUITE 419
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: MCKELVT, JANET
Address: 1217 AIRPORT ROAD SUITE 419
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: MCKELVT, JANET
Address: 1217 AIRPORT ROAD SUITE 419
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUPERT E PHILLIPS

MGRM

04/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date